

**MINUTES
OF REGULAR MEETING OF
LOS ANGELES MEMORIAL COLISEUM COMMISSION**

Thursday, March 23, 2017

1. CALL TO ORDER

The Regular Meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held in the Coliseum Commission Room on Thursday, March 23, 2017, and was called to order at 2:48 p.m. by President **PRICE**.

2. ROLL CALL

PRESENT: Mr. Curren D. Price, Jr., President
 Mr. Mark Ridley-Thomas
 Ms. Mona Pasquil Rogers

Three (3) and a quorum

ABSENT: Mr. Reginald B. Jones-Sawyer, Sr. (Non-voting)
 Mr. Ricardo Lara (Non-voting)
 Ms. Janice Hahn (Alternate)
 Mr. Marqueece Harris-Dawson (Alternate)

STAFF PRESENT: Mr. Robert E. Osborne, Secretary and CAO
 Ms. Noreen Vincent, Co-Counsel
 Ms. Teresa Lujan, Co-Counsel
 Mr. Thomas J. Faughnan, Co-Counsel

ALSO PRESENT: Mr. Joe Furin Ms. Diane Sher
 Mr. Fernando Ramirez Mr. Al Naipo
 Ms. Leslie Wall

- 3.** The President did not comment.
- 4. RECEIVED** public comment form Ms. **SHER** in support of the Commission's election of President Price and the welcoming of our new Commission member Ms. Mona Pasquil Rogers.
- 5.** It was **MOVED** by President **PRICE**, **SECONDED** by Commissioner **RIDLEY-THOMAS**, and carried by unanimous vote, that the minutes of the Commission's regular meeting held on February 23, 2017, be **APPROVED**.
- 6.** President **PRICE** opened the nominations for the office of Vice President of the Los Angeles Memorial Coliseum Commission. Commissioner **RIDLEY-THOMAS** nominated Commissioner **PASQUIL ROGERS**. No other nominations were offered. President **PRICE** closed the nominations.

Commissioner **PASQUIL ROGERS** was **ELECTED**, three votes to zero, to the office of Vice President of the Los Angeles Memorial Coliseum Commission effective immediately following adjournment.

Ayes: **PASQUIL ROGERS, RIDLEY-THOMAS, PRICE**
Nays: None
Absent: None
Abstentions: None

7. **APPROVED** by unanimous consent, there being no objection, that the CAO be directed to submit a report providing specifics around the proposition of the creation of a foundation and report back to the Commission.
8. **RECEIVED AND FILED** by unanimous consent, there being no objection, University of Southern California's (USC) Memorial Coliseum and Memorial Sports Arena General Manager's Report.
9. **RECEIVED** public comment from Ms. **SHER** in opposition to USC having the contractual right to propose individuals for appointment to the Commission.

APPROVED by unanimous consent, there being no objection, that Vice President **PASQUIL ROGERS** would discuss the proposed JPA amendment with Commission staff and report back to the Commission at the Commission's next regularly scheduled meeting.

10. It was **MOVED** by President **PRICE**, **SECONDED** by Vice President **PASQUIL ROGERS**, and **APPROVED** by unanimous vote, that the Los Angeles Memorial Coliseum Commission agree to USC's proposal to fund Coliseum Commission operating expenses.

11. NOT USED

12. It was **MOVED** by Commissioner **RIDLEY-THOMAS**, **SECONDED** by Vice President **PASQUIL ROGERS**, and **APPROVED** unanimously, that the consideration of a Commission scroll for Don **KNABE** be continued.

Further, **APPROVED** by unanimous consent, there being no objection, that the CAO, be **DIRECTED** to prepare, and report back to the Commission, a list of candidates for consideration to receive scrolls.

The Commission entered Closed Session.

CS-1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (CALIFORNIA GOVERNMENT CODE SECTION 54956.9(d)(1))

Case: Los Angeles Memorial Coliseum Commission, et al. v. Lynch, et al., BC 472814

No reportable action was taken.

The Commission entered Open Session.

13. **APPROVED** by unanimous consent, there being no objection, that the Commission's FY 2016-17 Final Budget be adopted as presented.

14. **ADJOURNED** at 4:22 p.m.

A handwritten signature in blue ink, appearing to read "Robert Adams", is written over a horizontal line.

Secretary